

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, January 7, 2020**

Mayor	Amanda Folendorf	Angels Firehouse
Vice Mayor	Joseph Oliveira	1404 Vallecito Road
Council Members	Linda Hermann	Angels Camp, CA
	Veronica Metildi	209-736-2181
	Alvin Broglio	
City Administrator	Melissa Eads	City Attorney Doug White

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration actions of special interest, hearings and work sessions.

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members. All questions shall be directed to the Mayor who, at his/her discretion, will refer to Staff.

5:30 p.m. CLOSED SESSION

1. ROLL CALL

2. PUBLIC COMMENT

3. ADJOURN TO CLOSED SESSION

A. Conference with Real Property Negotiator (Government Code § 54956.8)

Property: 1216 S Main St.

APN: 058-015-011

Agency Negotiator: Melissa Eads, City Administrator

Negotiating Parties: Karen Kardon Postal Realty Trust, a REIT

Under Negotiation: Price and Terms.

B. Conference with Labor Negotiators (Govt. Code section 54957.6)

Agency Designated Representatives: Melissa Eads, City Administrator and Douglas L. White, Attorney

Employee Organizations: City of Angels Employee's Association (Non-Exempt), City of Angels

Employee's Association (Exempt)

Unrepresented Employees: Public Works Foreman, Finance Officer

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OF THE AGENDA

3. PUBLIC COMMENT

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. **State law prohibits the City Council from acting upon matters not listed on the agenda.** Matters raised by the public will be automatically referred to Staff or placed on the next meeting's Agenda. Each Speaker has a maximum of three minutes for public comment. The Mayor may reduce the amount of time based on the number of persons wishing to speak. If others have already expressed your position, you may indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of your entire group. Speakers may not disrupt the meeting or use profanity.

4. REPORT OUT OF CLOSED SESSION

A. Conference with Real Property Negotiator (Government Code § 54956.8)

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Employee Organizations: City of Angels Employee's Association (Non-Exempt), City of Angels

Employee's Association (Exempt)

Unrepresented Employees: Public Works Foreman, Finance Officer

5. PRESENTATION UPON RETIREMENT OF CANINE OFFICER THOR – Scott Ellis, Police Chief

6. CONSENT AGENDA

A. Approval of the Minutes of the Meeting of December 17, 2019

B. Approval of Resolution No. 20-01 Approving a Road Closure of State Route 49 in the City of Angels Historic District for the Annual Youth Parade.

C. Approval of Resolution No. 20-02 Approving a Road Closure of State Route 49 in the City of Angels Historic District for the Mark Twain Wild West Festival.

D. Approval of Resolution No. 20-03 Approving a Road Closure of State Route 49 in the City of Angels Historic District for the Angels Camp Business Association's Annual Holiday Parade.

E. Approval of Resolution No. 20-04 Approving the Temporary Closure of Hardscrabble Street for Angels Night Out Events.

F. Approval of Purchase of Cover for Dry Storage of Bio-Solids in the Amount of \$15,183.23 as Funded in the Fiscal Year 2019/2020 Adopted Budget.

7. REGULAR AGENDA

A. Election of the 2020 Mayor of the City Council - City Council Elects Mayor

B. Election of the 2020 Vice Mayor of the City Council - City Council Elects Vice Mayor

C. Acceptance and Swearing in of Canine Valkyrie Donated by the Angels Camp Police Department K9 Association – Scott Ellis, Police Chief

D. Presentation on Angels Camp Farmers Market - Sarah Wiebe, Market Manager

- E. **PUBLIC HEARING:** Approval of Resolution 20-05 Making a Finding of Public Purpose and Directing City Staff to Donate to the Mark Twain Elementary School District a Portion of the City Alleyway Adjacent to the School Property off Stanislaus Avenue.
- F. Approval of Task Order No. 1 Between the City of Angels and Interwest Consulting Group in an Amount not to Exceed \$6,750 to Create and Revise the City's Building and Property Maintenance Codes – Amy Augustine, AICP- City Planner
- G. Approval of Task Order No. 3 Between the City of Angels and Augustine Planning Associates, Inc. in an Amount Not to Exceed \$68,250 to Undertake a Comprehensive Update of the City Code and Comprehensive Rezoning for Compliance with the General Plan – Melissa Eads, City Administrator
- H. Approval of Task Order No. W 2.0 with Dewberry Drake Haglan for City of Angels Emergency Operations and Floodwater Plan Scope of Services Using Grant Funds – Nathan Pry, Fire Marshal/Deputy Fire Chief

8. CORRESPONDENCE

- A. Angels Public Financing Authority Annual Continuing Disclosure Report for Fiscal Year ended June 30, 2019
- B. The 2020-21 Budget: California's Fiscal Outlook dated November 20, 2019

9. COUNCIL REPORTS

10. CALENDAR

11. ADJOURNMENT

Anyone wishing to receive City Council agendas may submit a self addressed stamped envelope or your email address to City Hall and agendas will be mailed or emailed to you. This request must be renewed at the beginning of each calendar year. For further information, please contact the Deputy City Clerk at City Hall 736-2181, or email susanwenger@angelscamp.gov Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S. Main St., Angels Camp 72 hours prior to the scheduled meeting. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Hall at (209)736-2181 or fax your request to Susan Wenger at (209)736-0709. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28FR 35.102-35.104 ADA Title II).